



**UNITED NEIGHBORHOODS  
OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND  
JEFFERSON PARK COMMUNITIES NEIGHBORHOOD COUNCIL**

*Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors*



**Governing Board Meeting**

Thursday, October 6, 2016  
6:30 pm  
CD 10 Field Office  
1819 S. Western Avenue  
Los Angeles, CA 90006

**AGENDA**

- |     |           |  |                |
|-----|-----------|--|----------------|
| (1) | 6:30-6:40 | Call to order/approval of agenda   | <b>Camp</b>    |
| (2) | 6:40-6:50 | Public Comment and Announcements, 2 minutes per person   |                |
| (3) | 6:50-6:55 | CD10 Update  |                |
| (4) | 6:55-7:10 | Presentation, Luq Watkins, Sergeant I Los Angeles Police Department<br>Community Relationship Division (Incl. Q&A)                             |                |
| (5) | 7:10-7:25 | Presentation, Mike Meador, CEO Founder, California Greenworks, Inc.<br>Potential Park at Arlington and Rodeo—DISCUSSION AND POSSIBLE<br>ACTION |                |
| (6) | 7:25-7:35 | Presentation, Kirkpatrick Tyler, South LA Field Rep, Office of Public<br>Engagement, Mayor Eric Garcetti                                       |                |
| (7) | 7:35-8:00 | Executive Committee Business   | <b>Jackson</b> |
|     |           | A. Funding Request – Board Member Reimbursement for<br>Refreshments – Jeff Camp \$92.68 - ACTION   |                |
|     |           | B. Funding Request for Kids Holiday Festival \$2,421– Sandra Pruitt<br>- ACTION  |                |
|     |           | C. Funding Request– Outreach Committee \$850– Rosie Brown –<br>ACTION  |                |
|     |           | D. Funding Request for Jefferson Park Walking Tour and Social<br>Hour \$335– Marius Stelly – ACTION  |                |
|     |           | E. UNNC support for Clean Streets Initiative—ACTION  |                |
| (8) | 8:00-8:30 | Committee Business   | <b>Camp</b>    |
|     |           | A. Committee updates (as needed)   |                |
|     |           | 1. Outreach  |                |
|     |           | 2. Homeless Ad Hoc   |                |
|     |           | B. Planning & Zoning   | <b>Meyers</b>  |
|     |           | 1. Discussion and action re: vacant parcel located at the NW corner<br>of Gramercy Place and 25th Street, 2159 West 25th Street,               |                |



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regarding recent changes by the County Assessor’s engineering section to allow without a public process/hearing the change of the single parcel into 3 lots, one of which is substandard per Los Angeles City requirements. – ACTION

## 2. FMOG Update—DISCUSSION AND POSSIBLE ACTION

- |      |           |  |                  |
|------|-----------|--|------------------|
| (9)  | 8:30-8:45 | Treasurer’s Report<br>A. Approval of expenditures and bank statements – ACTION<br>B. Approval to reappoint Sandra Paul as Treasurer—ACTION | <b>Paul/Polk</b> |
| (10) | 8:45-8:55 | Secretary’s Report<br>A. Approval of September minutes – ACTION  | <b>Pruitt</b>    |
| (11) | 8:55-9:00 | President’s Report   | <b>Camp</b>      |
| (12) | 9:00      | Adjourn  |                  |

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Board.

The agendas for the UNNC meetings are posted for public review at the following locations: 1) CD 10 Field Office, 1819 S. Western Av., L.A. 90006; 2) Washington Irving Library; 3) South Seas House and Benny H. Potter Park; 4) Jefferson Park Public Library, as well as at the UNNC’s official website at [www.UNNC.org](http://www.UNNC.org) where you can sign up to be notified of future meetings and event. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City’s website at [www.lacity.org](http://www.lacity.org), to receive notices for UNNC meetings. For more information, you may also contact Jeff Camp, President of UNNC, at [president@UNNC.org](mailto:president@UNNC.org) or at 323-731-8686.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Jeff Camp at 323-731-8686.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at [www.UNNC.org](http://www.UNNC.org) or by calling President (323) 731-8686 or email [president@unnc.org](mailto:president@unnc.org)

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A JEFF CAMP AT 323-731-8686.

### RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the UNNC Bylaws by visiting [www.UNNC.org](http://www.UNNC.org).